

# **DUMONT JOINT LAND USE BOARD MINUTES FOR JANUARY 26, 2010 MEETING**

Flag Salute

**SESSION:** This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**January 26, 2010  
7:30 PM**

**SUNSHINE LAW:** This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on January 26, 2010. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

## **ROLL CALL:**

Thomas Trank	P	Marian Reitano	P	Kenneth Freeman	P
Elizabeth Marchese	P	Ken Melamed	P	Robert Huth	A
Eric Abrahamsen	A	William Goodman	P	Wilfredo Cintron Alt # 1	R
Elmer Pacia Alt # 3	P	Chairman Timothy Hickey	P		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman- P  
Borough Engineer – Birdsall Engineering: Chas Holloway- NA  
Borough Planner – Neglia Engineering: Dan Kaufman- NA  
Board Clerk - Rosalia Bob- P

## **BUSINESS:** Reorganization of Joint Land Use Board

The Board Attorney, Marc Leibman begins the hearing by stating to the board members that as a formality the board must re-appoint and vote on the positions of Chairman, Vice Chairman and Secretary. Marc Leibman opens the meeting to accept nominations for the positions followed with an open roll call vote for each nomination.

### Appointments:

Appointment of Joint Land Use Board Chairman  
Motion to re-appoint Timothy Hickey: Thomas Trank

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	----		

Motion Approved: 7 – 0

Appointment of Joint Land Use Board Vice Chairman  
 Motion to re-appoint Elizabeth Marchese: Thomas Trank

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	----	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

Appointment of Joint Land Use Board Secretary  
 Motion to re-appoint Ken Melamed: Elizabeth Marchese

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	Y	Ken Melamed	----	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

**BUSINESS:** Review and Approval of Business Professional Invoices

Chairman Timothy Hickey states that he will sign off on these items as the meeting proceeds.

**BUSINESS:** Swearing in of Joint Land Use Board Members:

Kenneth Freeman, Thomas Trank, Robert Huth & Elmer Pacia

Marc Leibman and Chairman Timothy Hickey introduce the new Joint Land Use Board member Councilman Kenneth Freeman who was appointed as the board's new Class III member and council liaison to the board. Kenneth Freeman is now a regular voting

member of the board and was sworn in and notarized by the board attorney, Marc Leibman. Marc Leibman states that the rest of the members will be sworn in at the next hearing when all are present.

**BUSINESS:** Approval of December 2009 Minutes  
 Motion to Approve: William Goodman  
 2<sup>nd</sup> by: Thomas Trank

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	NA	Kenneth Freeman	NA
Elizabeth Marchese	NA	Ken Melamed	NA	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 3 – 0

**BUSINESS:** Discussion and Approval of 2010 Joint Land Use Board Meeting Dates  
 Motion to Approve: Elizabeth Marchese  
 2<sup>nd</sup> by: William Goodman

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

**BUSINESS:** Review and Approval of 2009 Joint Land Use Board Annual Report  
 Motion to Approve: Elizabeth Marchese  
 2<sup>nd</sup> by: Ken Melamed

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

**BUSINESS:** Review and Approval of all Business Professional RFQ's

Chairman Timothy Hickey requests for volunteers for a review committee for the 2010 RFQ process. Chairman Timothy Hickey explains that each year a committee is set up and the members of this committee review the RFQ documentation and then report their findings back to the board. Chairman Timothy Hickey asks the newest member Kenneth Freeman to participate on this year's committee and he will accept any other volunteers. Chairman Timothy Hickey tables this matter till next month's meeting on February 23, 2010.

**BUSINESS:** Discussion on 71 E. Madison Ave: Madison Ave Coach Works Inc.  
Resolution Compliance

Marc Leibman states that the board must authorize and formally vote for him to conduct research on the old archival file. Marc Leibman recaps the matter for the board and along with several members of the board discuss the original case and the applicant's resolution noncompliance issues. Marc Leibman states that if he is granted authorization he will report his findings at next month's meeting in the form of a report.

Motion to Authorize Marc Leibman to Investigate Original File: Elizabeth Marchese  
2<sup>nd</sup> by: William Goodman

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 8 – 0

**RESOLUTION:** 09-03 Closter Animal Welfare Society CLAWS 120 W Shore Avenue  
Motion to Approve: Thomas Trank  
2<sup>nd</sup> by: Marian Reitano

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

**RESOLUTION:** Adopt 2009 Joint Land Use Board Annual Report

Motion to Approve: Elizabeth Marchese  
2<sup>nd</sup> by: Ken Melamed

**ROLL CALL:**

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	NA	William Goodman	Y	Wilfredo Cintron Alt # 1	NA
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 8 – 0

Motion to Adjourn: Elizabeth Marchese  
2<sup>nd</sup> by: William Goodman

Minutes respectfully submitted by:  
Rosalia Bob  
Joint Land Use Board Clerk